

Final Minutes

The State Milk Commission Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, in Board room, 220 Richmond, Virginia.

June 7, 2007

The meeting convened at 12:30 p.m. on Thursday, June 7, 2007 in the Oliver Hill Building, 102 Governor Street in Richmond, Virginia.

Edward Titmus called the meeting to order at 12:30 p.m.

Present

Judy Barnard, Commissioner
John Cutler, Commissioner
John Gillam, Commissioner
Carol Jones, Commissioner
Yolanda Macklin, Commissioner
Edward Titmus, Chairperson
Doug Greenway, Dairy Farmers of America
Michael Myatt, Cooperative Milk Producers Association
Allen O'Hara, Maryland and Virginia Milk Producers
Bob Shipley, Dairy Farmers of America
Evan Kinser, Dean Foods
Wendy Yoviene, Attorney for Dean Foods

Absent

Lowell Fulk, Commissioner

Staff Present

Rodney L. Phillips, Administrator
Dirk Holcomb, Dairy Accountant Auditor II
Vanessa Jeffries, Administrative & Office Specialist III

Approval of Minutes

Edward Titmus asked if there were additions or corrections to the previously distributed April minutes. There were no changes. The minutes were accepted as written.

New Business

The Administrator gave a review of Class I sales summary and adjacent market prices.

Commission staff held technical hearings and/or tele-conference interviews with various firms applying for distributor licenses on all Virginia markets. The applicants all agreed to comply with the Rules and Regulations of the Commission and there being no other evidence to the contrary the Administrator recommended the granting, canceling &/or issuing of licenses as indicated below. John Gillam made a motion to accept all the following changes, seconded by John Cutler effective July 1, 2007. Motion carried.

Licenses Issue/Cancel/Re-issue:

Cancel:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
266.002.3	NPGD	Fleming Companies Fleming Companies Div 1018 Highway 117 South Warsaw, NC 28398	Ken Gardner	All

Public Comment Period

Edward Titmus asked if there was any comment from the Commissioner's present. There was no comment.

Edward Titmus asked if there was any comment from the public present. There was no public comment.

Plans for Future Board Meetings

The next Commission meeting will be held at the Department of Forestry in room 2054 Charlottesville, Virginia on September 13, 2007 starting at 10:00 a.m.

Adjournment

The Board adjourned at 1:30 p.m.

Chairperson

Administrator